

Board of Trustees Meeting

February 6, 2015

Agenda

REGULAR SESSION

Welcome & Introductions		7:30 am	
Approve Minutes January 9, 2015	(approval)	7:40 am – 7:50 am	*
Financial Report Charter Solutions/ Lincoln Fillmore & R	(approval) ich Eccles	7:50 am - 8:10 am	*
SMART School Grant Agreement	(update)	7:50 am – 7:55 am	
2015-16 School Calendar	(approval)	7:55 am - 8:05 am	*
Enrollment/Recruiting 2015-2016	(update)	8:05 am – 8:15 am	
Construction Final Punch List #2	(update)	8:15 am – 8:20 am	
2014 School Report Utah State Office of Education Charter Se) 8:20 am – 8:40 am	*
Legislative Session 2015 January 26 – March 12, 2015	(information)) 8:40 am – 8:45 am	*
Guidance	(information)) 8:45 am – 9:00 am	
Other Business	(information)	9:00 am – 9:30 am	
	Approve Minutes January 9, 2015 Financial Report Charter Solutions/ Lincoln Fillmore & R SMART School Grant Agreement 2015-16 School Calendar Enrollment/Recruiting 2015-2016 Construction Final Punch List #2 2014 School Report Utah State Office of Education Charter School Legislative Session 2015 January 26 – March 12, 2015 Guidance	Approve Minutes January 9, 2015 (approval) Financial Report (approval) Charter Solutions/ Lincoln Fillmore & Rich Eccles SMART School Grant Agreement (update) 2015-16 School Calendar (approval) Enrollment/Recruiting (update) 2015-2016 Construction Final Punch List #2 (update) 2014 School Report (information) Utah State Office of Education Charter School Section Legislative Session 2015 January 26 – March 12, 2015 Guidance (information)	Approve Minutes January 9, 2015 (approval) 7:40 am - 7:50 am Financial Report (approval) 7:50 am - 8:10 am Charter Solutions/ Lincoln Fillmore & Rich Eccles SMART School Grant Agreement (update) 7:50 am - 7:55 am 2015-16 School Calendar (approval) 7:55 am - 8:05 am Enrollment/Recruiting (update) 8:05 am - 8:15 am 2015-2016 Construction Final Punch List #2 (update) 8:15 am - 8:20 am 2014 School Report (information) 8:20 am - 8:40 am Utah State Office of Education Charter School Section Legislative Session 2015 January 26 - March 12, 2015 Guidance (information) 8:45 am - 9:00 am

A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations